

Joint Leadership Council of Veterans Service Organizations
American Legion Building
1708 Commonwealth Avenue, Richmond
December 18, 2013
10:00 a.m. – 12:30 p.m.

AGENDA

- I. Opening and Pledge of Allegiance – *Don Kaiserman, JLC Chairman* (10:00 – 10:05)
- II. Roll call of VSOs, quorum determination, approval of agenda and introduction of guests – *Don Kaiserman, JLC Chairman* (10:05 – 10:10)
- III. Approve October 16, 2013 meeting minutes – *Don Kaiserman, JLC Chairman* (10:10 – 10:15)
- IV. Opening remarks – *Don Kaiserman, JLC Chairman* (10:15 – 10:20)
- V. Presentations (10:20 – 11:10)
 - a. Overview of Governor McDonnell's proposed budget – *Brett Reistad, Legislative Officer and Steven Combs, DVS Director of Policy & Planning* (30 minutes)
 - b. Review of JLC and BVS 2014 Initiatives – *Brett Reistad, Legislative Officer and Steven Combs, DVS Director of Policy & Planning* (20 minutes)
- VI. Reports (11:10 – 11:35)
 - a. Board of Veterans Services – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Veterans Services Foundation – *Rich Schollmann, VSF Chairman* (5 minutes)
 - c. Virginia Military Advisory Council – *Chip Moran, JLC Representative* (5 minutes)
 - d. Virginia War Memorial Board – *Jon Hatfield, Virginia War Memorial Executive Director* (5 minutes)
 - e. Department of Veterans Services – *Paul Galanti, Commissioner* (5 minutes)
- VII. Old business (11:35 – 11:40)
 - a. Review initiatives postponed from July 17 and October 16 meetings – *Don Kaiserman, JLC Chairman* (5 minutes)
- VIII. New business (11:40 – 12:10)
 - a. Approve 2014 Meeting Schedule – *Don Kaiserman, JLC Chairman* (5 minutes)
 - b. Approve 2014 Action Plan – *Don Kaiserman, JLC Chairman* (5 minutes)
 - c. Prepare for JLC 2014 Conference at the General Assembly – *Jack Hilgers, Development Director* (5 minutes)
 - d. Open discussion – *Don Kaiserman, JLC Chairman* (15 minutes)
- IX. Public comment period (12:10 – 12:20)
- X. Closing remarks – *Don Kaiserman, JLC Chairman* (12:20 – 12:30)
- XI. Adjourn (12:30)

Lunch will be served following the meeting